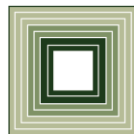


Joint Legislative Oversight Committee on Justice and Public Safety

SBI Transfer Provision



October 9, 2014



FISCAL RESEARCH DIVISION
A Staff Agency of the North Carolina General Assembly

Outline

- **Reasons for transfer**
- **Subcommittee goals**
- **Review of the provision in relation to those goals**



Why Transfer?

Consolidate major State law enforcement divisions under one agency:

- Shared resources
- Purchasing efficiencies
- Coordination and cooperation



Subcommittee Goals

- Enhance independence of SBI Director
- Create opportunities for savings and efficiencies
- Maintain SBI's jurisdictional boundaries

SBI Director

Previous Law

- Appointed by the Attorney General (AG)
- Served at pleasure of the AG
- No set terms
- Conducted most investigations “upon the request of” or “under the direction of” the Governor

S.L. 2014-100, Sec. 17.1

- Nominated by the Governor and confirmed by the NCGA
- Can only be removed for cause by the Governor
- Eight-year terms
- Conducts most investigations “at the request of” or “under the direction of” the Governor

Savings and Efficiencies

Information Technology

- Separated Division of Criminal Information from SBI and put it directly under Commissioner of Law Enforcement

District Offices

- Required consolidation of Alcohol Law Enforcement and SBI district offices by October 1 (except Asheville, which is required by July 1, 2015)

Bulk and Coordinated Purchasing

- Type II transfer of SBI left the budget under the control of the Secretary of Public Safety, allowing for better oversight and coordination of expenditures for supplies and equipment

Total FY 2014-15 Savings: \$1.2 million

Jurisdictional Boundaries



G.S. 20-49 and 20-49.1

- Motor Vehicle Laws
- Crimes in their presence
- When called in by other law enforcement agencies



G.S. 143B-900

- Same as a Raleigh police officer or Wake County deputy sheriff on property owned, leased, or maintained by the State in the city of Raleigh or Wake County



G.S. 143B-919

- Hazardous waste dumping
- Communicating threats
- Arson (G.S. 58-79-5)
- Gambling and Lottery
- Drugs (G.S. 90-113.5)
- Lynchings
- Computer crimes against children
- Child sex abuse in daycares
- Riots
- Explosives
- Local investigations when asked



G.S. 18B-500

- Statewide jurisdiction over any criminal offense
- Primary responsibility is ABC and Lottery

Progress Reports

- Interim – January 1, 2015
- Interim – April 1, 2015
- Final – October 1, 2015

